UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA, : 21-CR-00422(EK)(VMS)

United States Courthouse

1

-against- : Brooklyn, New York

Brooklyn, New York

: Wednesday, April 13, 2022

IBN CHEATHAM, : 11:40 a.m.

Defendant.

TRANSCRIPT OF Criminal Cause for Pleading
BEFORE THE HONORABLE MAGISTRATE JUDGE VERA M. SCANLON

APPEARANCES:

For the Government: BREON S. PEACE, ESQ.

United States Attorney

Eastern District of New York 271 Cadman Plaza East Brooklyn, New York 11201

BY: GAREN S. MARSHALL, ESQ.

Assistant United States Attorney

For the Defendant: FEDERAL DEFENDERS OF NEW YORK

Attorneys for the Defendant -

Ibn Cheatham

One Pierrepont Plaza

16th Floor

Brooklyn, New York 11201 BY: ALLEGRA W. GLASHAUSSER, ESQ.

Court Reporter: Jennifer Thun, CSR

Official Court Reporter Telephone: (718) 613-2567

Fax: 718-613-2498

E-mail: JenniferThun.csr@Gmail.com

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2 Criminal Cause for Sentencing (In open court; defendant present.) 1 2 COURTROOM DEPUTY: All rise. The United States District Court for the Eastern 3 4 District of New York is now in session. The Honorable 5 Magistrate Judge Vera M. Scanlon is now presiding. The COURTROOM DEPUTY: Calling Criminal Cause for 6 7 Pleading in Docket No. 21-CR-00422, United States of America 8 against Ibn Cheatham. 9 Counsel, can you state your name for the record, 10 starting with the government. 11 MR. MARSHALL: Garen Marshall for the United 12 States. Good morning, your Honor. 13 THE COURT: Good morning. 14 Good morning, your Honor. MS. GLASHAUSSER: Allegra Glasshausser for Mr. Cheatham, who is also with us. 15 16 THE COURT: Good morning. 17 Mr. Cheatham, I am Judge Scanlon. We are here for 18 a change plea of hearing. I am going to start with questions 19 for the government and then move on to talking to you and 20 your lawyers. 21 For the government, are there any victims of the 22 offense; and if so, has the government fulfilled its 23 obligations of today's hearing and their right to attend and be heard? 24 25 MR. MARSHALL: Yes, your Honor, there are victims

3 Criminal Cause for Sentencing and the proper notifications were made. 1 2 THE COURT: Are any of them attending today? 3 Those are my staff. 4 MR. MARSHALL: It is not clear, your Honor. I expect them to be present at sentencing. 5 So, Mr. Cheatham, we are going to start 6 THE COURT: 7 with an oath. I am going to ask my deputy to administer an 8 oath to you. 9 THE DEPUTY CLERK: Mr. Cheatham, can you please 10 stand and raise your right hand. 11 (Defendant sworn.) 12 THE DEPUTY CLERK: Can you state your full name for 13 the record. 14 Ibn Cheatham. THE DEFENDANT: 15 THE COURT: I think both of those microphones should work. If you want to pull one closer to counsel and 16 17 one closer to you, Mr. Cheatham, and make sure the green 18 light is on on the base. 19 So, Mr. Cheatham, as you may know your case has 20 been assigned to a district judge. That is Judge Komittee. 21 Judge Komittee is the judge who will make the ultimate decision as to whether to accept your guilty plea; and if he 22 23 does, to sentence you. 24 You have the right to have the district judge 25 listen to your change of plea hearing; and if you decide to

Criminal Cause for Sentencing 4 1 do that, there is no prejudice to you. 2 Do you understand? 3 THE DEFENDANT: Yes. 4 THE COURT: As you can see we have a court reporter The court reporter is taking down what is being said 5 here today. At the end of the proceeding, she will prepare a 6 7 transcript, a written record, of what is said here today and that will be provided to Judge Komittee. Judge Komittee will 8 9 read that, as well as review other materials in connection 10 with deciding whether to accept your plea; and if he does, 11 with your sentence. 12 Do you understand the process? 13 THE DEFENDANT: 14 THE COURT: Do you wish to give up your right to have the district judge listen to your plea and instead 15 16 proceed here before me today? 17 THE DEFENDANT: Yes. 18 THE COURT: In connection with your exercise of 19 your right to waive proceeding before Judge Komittee and 20 instead to proceed before me, I have a pain -- I am holding 21 up my copy of it -- and it is called Consent to Have a Plea 22 Taken before U.S. Magistrate Judge Vera M. Scanlon. 23 Are you familiar with this form? 24 THE DEFENDANT: Yes. 25 THE COURT: Did you read it?

	Criminal Cause for Sentencing 5
1	THE DEFENDANT: Yes.
2	THE COURT: Do you understand it?
3	THE DEFENDANT: Yes.
4	THE COURT: Did you go over it with your lawyer?
5	THE DEFENDANT: Yes.
6	THE COURT: Did you have enough time to talk to
7	your lawyer about it?
8	THE DEFENDANT: Yes.
9	THE COURT: Are you in agreement with what the form
10	says?
11	THE DEFENDANT: Yes.
12	THE COURT: Did you sign the form?
13	THE DEFENDANT: Yes.
14	THE COURT: Ms. Glasshausser, did you also sign the
15	form?
16	MS. GLASHAUSSER: Yes, your Honor.
17	THE COURT: Mr. Marshall, did you sign for the
18	government?
19	MR. MARSHALL: Yes, your Honor.
20	THE COURT: Mr. Cheatham, are you consenting to
21	proceeding before me voluntarily and of your own free will?
22	THE DEFENDANT: Yes.
23	THE COURT: Has anyone made any threats or promises
24	to you to get you to proceed before me?
25	THE DEFENDANT: No.

Criminal Cause for Sentencing 6 So based on what you've said and what 1 THE COURT: 2 the attorneys have said, I believe you understand your rights 3 to proceed before the district judge and that you're 4 knowingly and voluntarily waiving that right. 5 I am also signing this form and will file that. So, Mr. Cheatham, as we go along today, I will have 6 7 to ask you a number of questions in order to ensure that your plea is in fact a valid plea. If you don't understand what I 8 9 say, if you don't understand my questions, you can either ask 10 me and I will try to clarify it for you or you can take a 11 moment and speak with your attorney. 12 Do you understand that? 13 THE DEFENDANT: 14 THE COURT: Do you also understand that you have the right to be represented by an attorney at trial and at 15 16 every other stage of the proceeding, including today's 17 proceeding? 18 THE DEFENDANT: Yes. 19 THE COURT: If you can't afford an attorney, the 20 Court would appoint an attorney to represent you? 21 THE DEFENDANT: Yes. 22 Is it correct that Ms. Glasshausser has THE COURT: 23 been appointed to represent you? 24 THE DEFENDANT: Yes. 25 THE COURT: So as I mentioned, if at any time you

	Criminal Cause for Sentencing 7
1	would like to speak with her, please let me know and I will
2	let you do so.
3	Do you understand?
4	THE DEFENDANT: Yes.
5	THE COURT: When Ms. Quinlan administered the oath
6	to you, in taking that oath you swore to tell the truth.
7	This means that if you answer any of my questions falsely,
8	those answers may later be used against you in a separate
9	prosecution for the crime of perjury or the crime of making a
10	false statement.
11	Do you understand?
12	THE DEFENDANT: Yes.
13	THE COURT: We are going to start with some
14	background questions.
15	For the record what is your full name?
16	JUROR: Ibn Erectek Cheatham.
17	THE COURT: Cheatham is your last name?
18	THE DEFENDANT: Yes.
19	THE COURT: How old are you?
20	THE DEFENDANT: 28.
21	THE COURT: What is the highest level of education
22	that you completed in school?
23	THE DEFENDANT: Twelfth grade.
24	THE COURT: Where did you go to school?
25	THE DEFENDANT: East Side High School.
	,

	Criminal Cause for Sentencing 8
1	THE COURT: Where is that?
2	THE DEFENDANT: Milton, New Jersey.
3	THE COURT: Did you graduated?
4	THE DEFENDANT: Yes.
5	THE COURT: What year did you graduate?
6	THE DEFENDANT: 2012.
7	THE COURT: After grading from high school, have
8	you had any other formal education?
9	THE DEFENDANT: No.
10	THE COURT: Now different kinds of background
11	questions.
12	Are you presently or have you recently been under
13	the care of a doctor?
14	THE DEFENDANT: No.
15	THE COURT: Are you presently or have you recently
16	been under the care of any mental health professional, such
17	as psychologist, psychiatrist, or social worker?
18	THE DEFENDANT: No.
19	THE COURT: Have you ever been hospitalized or
20	treated for a mental illness?
21	THE DEFENDANT: No.
22	THE COURT: Have you ever been hospitalized or
23	treated for drugs or alcohol?
24	THE DEFENDANT: Yes.
25	THE COURT: So, tell me a bit about that treatment.

	Criminal Cause for Sentencing 9
1	THE DEFENDANT: I was in a program a drug
2	treatment program.
3	THE COURT: When was that?
4	THE DEFENDANT: 2000 2020.
5	THE COURT: 2020 was the beginning of the pandemic
6	if that helps. So is the program in 2020?
7	THE DEFENDANT: Yes.
8	THE COURT: How long did it run for?
9	THE DEFENDANT: It was it would still be going
10	on, but I quit when I got in trouble.
11	MS. GLASHAUSSER: He got arrested while it was
12	still going on is what he said.
13	THE COURT: So when did you stop going to the
14	program?
15	THE DEFENDANT: 2021, January.
16	THE COURT: Was that for an addiction to drugs?
17	THE DEFENDANT: Yes.
18	THE COURT: Since you stopped going to that
19	program, have you received any treatment for this addiction
20	to drugs?
21	THE DEFENDANT: No.
22	Yes, yes, yes. Right now I am in the Suboxone
23	www.ww.dw.MDC
	program in MDC.
24	THE COURT: What is the name of the program?

	Criminal Cause for Sentencing 10
1	MS. GLASHAUSSER: It is a Suboxone program where he
2	receives Suboxone.
3	THE COURT: Drug?
4	MS. GLASHAUSSER: Yes. Each month.
5	THE COURT: When was the last time you were
6	supposed to receive the Suboxone?
7	THE DEFENDANT: The first of the month.
8	THE COURT: Did you receive it then?
9	THE DEFENDANT: Yes.
10	THE COURT: Besides that treatment program, are you
11	receiving any other care related to an addiction to drugs?
12	THE DEFENDANT: No.
13	THE COURT: Is there anything about your experience
14	and addiction to drugs that would interfere with your ability
15	to understand today's proceeding?
16	THE DEFENDANT: No.
17	THE COURT: Is there anything about the Suboxone
18	that will interfere with your ability to understand today's
19	proceeding?
20	THE DEFENDANT: No.
21	THE COURT: In addition to the treatment that you
22	received in 2020 and your current participation in a Suboxone
23	program MAT Program have you received any other
24	treatment for an addiction to drugs or alcohol?
25	THE DEFENDANT: No.

	Criminal Cause for Sentencing 11
1	THE COURT: Are you taking any medications
2	THE DEFENDANT: No.
3	THE COURT: besides the Suboxone?
4	THE DEFENDANT: No.
5	THE COURT: That's the only one.
6	So in the past 24 hours have you consumed any drugs
7	or alcohol?
8	THE DEFENDANT: No.
9	THE COURT: In the past 24 hours have you taken any
10	medication?
11	THE DEFENDANT: No.
12	THE COURT: Is your mind clear as you sit here
13	today?
14	THE DEFENDANT: Yes.
15	THE COURT: Do you understand these proceedings?
16	THE DEFENDANT: Yes.
17	THE COURT: Are you suffering from any physical
18	ailment?
19	THE DEFENDANT: No.
20	THE COURT: I am go to ask your attorney some
21	questions, and then I will come back to you.
22	Ms. Glasshausser, have you discussed this case with
23	your client?
24	MS. GLASHAUSSER: Yes, your Honor.
25	THE COURT: Have you had any difficulty

12 Criminal Cause for Sentencing communicating with him? 1 2 MS. GLASHAUSSER: No, your Honor. 3 THE COURT: In your opinion is he capable of 4 understanding the nature of these proceedings? 5 MS. GLASHAUSSER: Yes, your Honor. In your opinion does he understand the 6 THE COURT: 7 charges against him? 8 MS. GLASHAUSSER: Yes, your Honor. 9 THE COURT: In your opinion does he understand the 10 rights that he will be waiving if he goes ahead with his 11 change of plea? 12 MS. GLASHAUSSER: Yes, your Honor. 13 THE COURT: Do you have any doubt as to his 14 competence to plead at this time? 15 MS. GLASHAUSSER: No, your Honor. 16 THE COURT: Have you advised him of the operation 17 of the sentencing guidelines in this case? 18 MS. GLASHAUSSER: I have. 19 THE COURT: Have you discussed with him the 20 possible sentencing consequences, including the maximum term 21 of imprisonment? 22 MS. GLASHAUSSER: Yes, your Honor. 23 THE COURT: Have you also discussed with him the 24 minimum term of imprisonment that may be imposed with regard 25 to Count Three.

	Criminal Cause for Sentencing 13
1	MS. GLASHAUSSER: Yes, your Honor.
2	THE COURT: Do you believe he understood everything
3	that you said?
4	MS. GLASHAUSSER: Yes, your Honor.
5	THE COURT: Mr. Cheatham, have you had a sufficient
6	opportunity to discuss this case with your attorney?
7	THE DEFENDANT: Yes.
8	THE COURT: Did you have any difficulty
9	communicating with your attorney?
10	THE DEFENDANT: No.
11	THE COURT: Are you fully satisfied with the
12	representation and advice given to you in your case by
13	Ms. Glasshausser?
14	THE DEFENDANT: Yes.
15	THE COURT: Did you receive a copy of the document
16	in your case called the indictment?
17	I think your lawyer is showing you a copy.
18	THE DEFENDANT: Yes.
19	THE COURT: Did you read it?
20	THE DEFENDANT: Yes.
21	THE COURT: Do you understand everything that is in
22	the indictment.
23	THE DEFENDANT: Yes.
24	THE COURT: Did you review it with your attorney?
25	THE DEFENDANT: Yes.

Criminal Cause for Sentencing 14 Did you have a sufficient opportunity 1 THE COURT: 2 to do so? 3 THE DEFENDANT: Yes. 4 THE COURT: Counsel, do you want me to read the 5 indictment aloud. 6 MS. GLASHAUSSER: No, your Honor. 7 THE COURT: So at this point, Mr. Cheatham, I am 8 going to explain some of your rights in a criminal proceeding 9 as they relate to the proposed change of plea. First and 10 most important, you should understand that you do not have to 11 Under the American plead guilty even if you are guilty. 12 legal system, the government or prosecution has the burden of 13 proving the guilt of a defendant beyond a reasonable doubt. 14 If the government does not meet the burden of proof, then the jury at trial has the duty to find you not guilty even if you 15 16 were guilty. 17 Do you understand? 18 THE DEFENDANT: Yes. THE COURT: So for you, you have a choice to make 19 20 even if you are guilty. What happens in the case is totally 21 up to you with regard to the proposed change of plea. It is 22 not your lawyer's decision, your family's decision, or anyone 23 else's decision. It is solely your decision. 24 You can withdraw your previously entered plea of not guilty, as I am told you wish to do, and plead guilty; or 25

Criminal Cause for Sentencing 15 you can choose to go to trial. If you would like to go to 1 2 trial, when I ask you how you plead, you should say, Not 3 guilty. 4 Do you understand? THE DEFENDANT: Yes. 5 THE COURT: If you do that, you will make the 6 7 government meet its burden of proving your guilt beyond a 8 reasonable doubt at trial and if the government were to fail 9 in that effort, the jury would have the duty to find you not 10 guilty. 11 Do you understand? 12 THE DEFENDANT: Yes. 13 THE COURT: I will now talk a little bit about some 14 of your trial-related rights. If you plead not guilty, under 15 the Constitution and laws of the United States you are 16 entitled to a speedy and public trial by a jury with the 17 assistance of a lawyer on the charges contained in the 18 indictment that has been filed with the Court. 19 indictment is the document that I just talked about that 20 contains the charges against you. 21 Do you understand? 22 THE DEFENDANT: Yes. 23 THE COURT: At a trial, you would be presumed 24 innocent. You do not have to prove your innocence. It would 25 be the government's burden to overcome the presumption of

Criminal Cause for Sentencing 16 innocence and prove you guilty by competent evidence and 1 2 beyond a reasonable doubt. Again, as I said earlier if the 3 government were to fail in that effort, then the jury would 4 have the obligation or the duty to find you not guilty. 5 Do you understand? THE DEFENDANT: 6 Yes. 7 THE COURT: If you plead guilty, you are giving up 8 your right to have the government satisfy its burden of 9 proving you guilty beyond a reasonable doubt. Instead, you 10 will be admitting your guilt. 11 Do you understand? 12 THE DEFENDANT: Yes. 13 THE COURT: Were there to be a trial in your case, 14 during that trial witnesses for the government would have to 15 come to court and testify in your presence. Your attorney 16 could cross-examine those witnesses for the government. Your 17 attorney could object to evidence offered by the government 18 and offer witnesses on your behalf. Your attorney could 19 subpoena or compel witnesses to come to court and testify. 20 Do you understand all of these rights? 21 THE DEFENDANT: Yes. 22 THE COURT: If you decide to plead guilty and I 23 recommend to the district judge that he accept your plea and

that is what he does, you are giving up these rights. You

are giving up your right to a trial. You are giving up your

Jennifer Thun, CSR Official Court Reporter

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Criminal Cause for Sentencing 17 right to confront witnesses who would testify against you. 1 2 You are giving up your right to offer evidence on your own 3 behalf and to compel witnesses to come to court and testify 4 and to raise any defenses that you may have. 5 Do you understand? THE DEFENDANT: 6 Yes. 7 THE COURT: At a trial in your case, you would have 8 the right to testify on your own behalf if you wanted to do 9 so; but you could not be forced to testify. Under the 10 Constitution of the United States, a defendant in a criminal 11 case cannot be forced to take the witness stand and say 12 anything that could be used against him to show that he is 13 guilty of the crime or crimes with which he is charged. So 14 if you decided not to testify at your own trial, the judge would tell the jurors that the jurors could not hold that 15 16 against you. 17 Do you understand this right? 18 THE DEFENDANT: Yes. 19 THE COURT: The right is sometimes called the 20 taking the 5th, the right against self-incrimination. The 21 reason people say taking the 5th is that it is a reference to 22 the Fifth Amendment to the U.S. Constitution that includes 23 that right. 24 Do you understand this right? 25 THE DEFENDANT: Yes.

Criminal Cause for Sentencing

THE COURT: If you decide to go ahead with your guilty plea, I am going to have to ask you questions in order to satisfy myself and in turn the district judge that you are in fact guilty of the count or counts to which you are pleading guilty. You are going to have to answer my questions truthfully and acknowledge your guilt. You will be answering those questions subject to the oath that Ms. Quinlan administered earlier; and when you took that oath, you promised to tell the truth.

Do you understand?

THE DEFENDANT: Yes.

THE COURT: It is not going to be enough for you to simply to say that you are guilty. You will have to tell me what it is that you did such that you are in fact guilty of the counts to which you are pleading guilty.

Do you understand?

THE DEFENDANT: Yes.

THE COURT: If you decide to go ahead with the guilty plea and I recommend to the district judge that he accept your plea and that is what he does, you will be giving up the rights that I just went over. You will be giving up your constitutional right to a trial and all of the other rights that I just discussed. There will not be a trial in your case. Instead, if the district judge accepts your guilty plea, he will enter a judgment of guilty based solely

19 Criminal Cause for Sentencing 1 on that plea. 2 Do you understand? 3 THE DEFENDANT: Yes. 4 THE COURT: If after you are sentenced normally if you or your attorney thinks the judge has not properly 5 followed the law in sentencing you, you can appeal the 6 7 sentence to a higher court; but by pleading guilty, you will 8 not, except under very limited circumstances, be able to 9 challenge the judgment of conviction either directly by 10 appeal or indirectly by what we call a collateral attack. 11 Do you understand. 12 THE DEFENDANT: Yes. 13 THE COURT: I am going to go over the plea 14 agreement in detail in a couple minutes. I am just going to briefly draw your attention to one thing in the plea 15 16 agreement that may be a limitation on what I just said. 17 On page 4, paragraph 4, the first sentence it says, 18 The defendant agrees not to file an appeal or otherwise 19 challenge by petition pursuant to 28, United States Code, 20 Section 2255, or any other provision, the conviction or 21 sentence in the event that the Court imposes a term of 22 imprisonment of 365 months or below. 23 Do you understand that? 24 THE DEFENDANT: Yes. 25 THE COURT: We will come back to the plea agreement

Criminal Cause for Sentencing 20 1 in a couple minutes. 2 Are you willing to give up your right to a trial 3 and all the other rights that I just discussed? 4 THE DEFENDANT: Yes. THE COURT: Do you understand that under certain 5 circumstances, the government could appeal a sentence imposed 6 7 by the district judge? 8 THE DEFENDANT: Yes. 9 THE COURT: So back to the plea agreement. 10 Looking at the agreement on page 10, which is the last page of the document -- I should note for the record I 11 12 marked this plea agreement as Court Exhibit 1. So I may 13 refer to it as Court Exhibit 1, or as the plea agreement. 14 On page 10 in the middle of the page it says the following: I have read the entire agreement and discussed it 15 16 with my attorney. I understand all of its terms and I am 17 entering into it knowingly and voluntarily. 18 Do you see those statements in the copy that you 19 have there? 20 THE DEFENDANT: Yes. 21 THE COURT: Are those statements correct 22 statements? 23 THE DEFENDANT: Yes. 24 THE COURT: Right below those two sentences, there 25 is a line where you name is printed and above that there is

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Criminal Cause for Sentencing
                                                                 21
1
    signature.
 2
              Is that your signature?
              THE DEFENDANT:
 3
                               Yes.
 4
              THE COURT: Ms. Glasshausser, did you sign the
    agreement right below also?
 5
              MS. GLASHAUSSER:
                                Yes.
6
 7
              THE COURT: Mr. Marshall, did you sign the plea
8
    agreement for the government?
9
              MR. MARSHALL: Yes, your Honor.
10
              THE COURT: And then the indication is that
11
    Ms. Saso signed the agreement.
12
              Is that her signature?
13
              MR. MARSHALL: Yes, it is.
14
              THE COURT: What is her role in this case?
15
              MR. MARSHALL: She is my direct supervisor.
16
              THE COURT: She supervised you on this case; is
17
    that correct?
18
              MR. MARSHALL: She did, your Honor.
19
              THE COURT: Let me ask defense counsel: Were all
20
    formal plea offers by the government conveyed to
21
    Mr. Cheatham?
22
              MS. GLASHAUSSER: Yes, your Honor.
23
              THE COURT:
                          So, Mr. Cheatham, did you read this
24
    entire plea agreement, the document I have marked as Court
    Exhibit 1?
25
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	Criminal Cause for Sentencing 22
1	THE DEFENDANT: Yes.
2	THE COURT: Did you review it with your attorney?
3	THE DEFENDANT: Yes.
4	THE COURT: Did you have enough time and
5	opportunity to review it with your attorney?
6	THE DEFENDANT: Yes.
7	THE COURT: Do you understand everything in the
8	plea agreement?
9	THE DEFENDANT: Yes.
10	THE COURT: Does this plea agreement, Court
11	Exhibit 1, represent accurately the entire understanding or
12	agreement that you have with the United States government?
13	THE DEFENDANT: Yes.
14	THE COURT: Has anyone made any promise or
15	assurance to you not included in this document to persuade
16	you to accept the plea agreement?
17	THE DEFENDANT: No.
18	THE COURT: Do you understand that question?
19	THE DEFENDANT: Yes.
20	Let me ask it again just to make sure.
21	Has anyone made any promise or assurance to you not
22	included in the plea agreement to persuade you to accept the
23	agreement?
24	THE DEFENDANT: No.
25	THE COURT: Has anyone threatened you in any way to

23 Criminal Cause for Sentencing persuade you to accept the plea agreement? 1 2 THE DEFENDANT: 3 THE COURT: Defense counsel, did you read and 4 review with Mr. Cheatham the written plea agreement that is before the Court and marked as Court Exhibit 1? 5 6 MS. GLASHAUSSER: Yes, your Honor. 7 THE COURT: Does it reflect your understanding of 8 the entire agreement that your client has entered into with 9 the government? 10 MS. GLASHAUSSER: Yes, your Honor. THE COURT: Mr. Cheatham, do you understand if you 11 12 fail to comply fully with your agreement with the government, 13 the government will be released from it obligations, but you 14 will not be released from the guilty plea. 15 Do you understand that? 16 THE DEFENDANT: Yes. 17 THE COURT: Do you understand that if the district 18 judge does not accept the plea agreement and instead rejects 19 it, only then would you have the opportunity to withdraw the 20 plea and change it to not guilty. 21 Do you understand? 22 THE DEFENDANT: Yes. 23 THE COURT: Let's go over the possible sentencing 24 scheme. This is outlined in paragraph 1 of the agreement. 25 So, what is proposed here is that you are going to

Criminal Cause for Sentencing 24 plead guilty to Count Two and Count Three of the indictment. 1 2 Count Two charges you with committing physical violence in further of extortion in violation of federal law 18, United 3 4 States Code, Sections 1951(a) and 3551. 5 Do you understand that? THE DEFENDANT: 6 Yes. 7 THE COURT: Count Three charges you with using, 8 carrying, and possessing a firearm in violation of federal 9 law, particularly 18, United States Code, 10 Section 924(c)(1)(A)(ii). It also charged you with a violation of (i) as well. 11 12 Do you understand? 13 THE DEFENDANT: 14 THE COURT: So there are two different counts and they have different sentencing schemes. So this again is 15 16 outlined in the plea agreement, but I am going to go over 17 Some of it overlaps, but I want to make sure both counts. 18 you understand what goes with which count. 19 So the first count that is proposed you are going 20 to plead guilty to is Count Two. That is the one that is 21 committing physical violence in furtherance of an extortion 22 in violation of 18, United States Code, Section 1951(a). The 23 maximum term of imprisonment that can be imposed is 20 years 24 and the minimum term of imprisonment that can be imposed is

25

zero years.

Criminal Cause for Sentencing 25 1 Do you understand that? 2 THE DEFENDANT: 3 THE COURT: Do you understand there is no parole in 4 the federal system so that if you are sentenced to a period 5 of imprisonment, you should not expect that you will be released on parole. 6 7 Do you understand that? 8 THE DEFENDANT: Yes. 9 THE COURT: Additional possible sentencing 10 consequences with regard to Count Two include the following: The maximum supervised release term that can be imposed is 11 It would follow a term of imprisonment. If you 12 three years. 13 were to violate a condition of your supervised release, you 14 could be sentenced for up to two years and that would be without credit for prerelease imprisonment or time previously 15 16 served on postrelease supervision. 17 Do you understand? 18 THE DEFENDANT: Yes. 19 THE COURT: The maximum fine that can be imposed is \$250,000. 20 21 Do you understand? 22 THE DEFENDANT: Yes. 23 THE COURT: Restitution is mandatory in the full 24 amount of each victim's losses as determined by the Court. 25 Do you understand that?

1	
	Criminal Cause for Sentencing 26
1	THE DEFENDANT: Yes.
2	THE COURT: You have to be charged a \$100 special
3	assessment.
4	Do you understand that?
5	THE DEFENDANT: Yes.
6	THE COURT: Additionally, there is a provision for
7	forfeiture in the plea agreement that is transcribed in
8	paragraphs 6 through 13.
9	Have you read those paragraphs?
10	THE DEFENDANT: Yes.
11	THE COURT: Do you understand them?
12	THE DEFENDANT: Yes.
13	THE COURT: Did you review them with your attorney?
14	THE DEFENDANT: Yes.
15	THE COURT: Did you have a sufficient opportunity
16	to review them with your attorney?
17	THE DEFENDANT: Yes.
18	THE COURT: Let me just go back to the supervised
19	release term. Just to let you know if you are placed on
20	supervised release, there may be many restrictions on your
21	liberty including but not limited to having to report to a
22	Probation officer and limitations on travel.
23	Do you understand?
24	THE DEFENDANT: Yes.
25	THE COURT: The second count to which it is

27 Criminal Cause for Sentencing proposed that you will plead guilty is Count Three of the 1 2 indictment, which is the using, carrying and possessing a firearm in violation of a particular federal statute, 18, 3 4 United States Code, Section 924(c)(1)(A)(ii). As noted in the plea agreement, this is the second part of paragraph 1 of 5 the plea agreement. 6 7 The maximum term of imprisonment is life. Do you understand that? 8 9 THE DEFENDANT: Yes. 10 THE COURT: The minimum term of imprisonment is 11 seven years. 12 Do you understand that? 13 THE DEFENDANT: 14 THE COURT: So I just remind you that there is no parole in the federal system. If you are sentenced to a term 15 of imprisonment, which is required here, with this statute in 16 17 Count Three that there is not going to be any parole. 18 Do you understand that? 19 THE DEFENDANT: Yes. 20 There is also provisions for supervised THE COURT: 21 As I mentioned, if you are placed on supervised release. 22 release, you will be subject to many limitations on your 23 liberty, including but not limited to having to report to a 24 Probation officer and restrictions on your right to travel. 25 The maximum supervised release term is five years.

Criminal Cause for Sentencing 28 It would follow any term of imprisonment. If you were to 1 2 violate a condition of release, you could be sentenced for up 3 to five years without credit for prerelease imprisonment or 4 time previously served on postrelease supervision. 5 Do you understand? THE DEFENDANT: 6 Yes. 7 THE COURT: The maximum fine that can be imposed is 8 \$250,000. 9 Do you understand? 10 THE DEFENDANT: Yes. THE COURT: This count differs from the previous 11 12 one in that there is not a provision for restitution, but you 13 do have to be charged a \$100 special assessment. 14 Do you understand? THE DEFENDANT: 15 Yes. 16 THE COURT: Additionally, the sentence on these counts must run consecutively. So that would mean a sentence 17 18 on one count and then a sentence on the next count. 19 would not serve the sentences at the same time. It would be 20 first the one sentence and then the next sentence. 21 Do you understand? 22 Why don't you take a moment to speak to your 23 attorney about it. 24 (Pause.) 25 Did you have an opportunity to speak THE COURT:

Criminal Cause for Sentencing 29 1 with your attorney? 2 THE DEFENDANT: 3 THE COURT: So let me just go back to the provision 4 we were talking about, which is as noted on page 3 the sentence for these two counts have to run consecutively. 5 Meaning, one after the other and not at the same time. 6 7 Do you understand that? THE DEFENDANT: 8 Yes. 9 THE COURT: Do you need to talk to your lawyer 10 about it anymore? 11 THE DEFENDANT: No. 12 THE COURT: If you need the time, it's fine. 13 Do you want to talk to her about it? 14 THE DEFENDANT: Yes. THE COURT: You will hear that noise so we don't 15 16 hear your conversation. 17 Go ahead. 18 (Pause.) 19 Just to go back again. We were going over the part 20 of paragraph one at the top of page 3, which is the point 21 that the sentence on each count -- so we are talking about 22 Count Two and Three of the indictment -- has to run 23 consecutively. Consecutively means one after the other with regard to the sentence. So you serve one sentence and then 24 25 the next one starts. It is not that they can happen at the

	Criminal Cause for Sentencing 30
1	same time and basically the same time count towards both
2	sentences.
3	Do you understand that?
4	THE DEFENDANT: Yes.
5	THE COURT: Did you have enough time to talk to
6	your lawyer about it?
7	THE DEFENDANT: Yes.
8	THE COURT: Do you want to keep going with this
9	agreement?
10	THE DEFENDANT: Yes.
11	THE COURT: So we have gone over what is outlined
12	in paragraph 1, which are the statutory penalties that apply
13	to Count Two and Count Three of the indictment.
14	Do you understand everything I say?
15	THE DEFENDANT: Yes.
16	THE COURT: Do you understand everything I just
17	laid out in the plea agreement, which will be the same as
18	what I said?
19	THE DEFENDANT: Yes.
20	THE COURT: Let me ask your attorney, is your
21	client a U.S. citizen?
22	MS. GLASHAUSSER: Yes, your Honor.
23	THE COURT: Do you want me to go over possible
24	immigration consequences, or I can skip that?
25	MS. GLASHAUSSER: We don't need you to go over

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them.

THE COURT: The reason I am asking, Mr. Cheatham, is if you were not a U.S. citizen, then the conviction for the felonies could have serious immigration consequences. Your attorney says we do not need to go over that with regard to you.

Let's talk about the sentencing process. The district judge does not have complete discretion to impose a sentence outside of the statutory maximum and minimum sentences set forth in the statute. As I mentioned earlier with regard to Count Two, the maximum term of imprisonment is 20 years and the minimum term of imprisonment is zero years. With regard to Count Three, the maximum term of imprisonment is life and the minimum term imprisonment is seven years.

Do you understand?

THE DEFENDANT: Yes.

THE COURT: Sentencing is a multistep process. As to the first step, the judge has to consider what are called the advisory sentencing guidelines. They have been prepared by the United States Sentencing Commission to help judges determine what is a reasonable sentence in a criminal case.

The second step is for the judge to consider whether there are any factors present in your case that will allow the judge to depart from the advisory sentencing guidelines. Judges can depart upwardly. Judges can depart

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downwardly.

The third step is for the judge to consider factors that are set forth in a particular federal statute. We call it 18, United States Code, Section 3553(a). The judge weighs those factors against the facts and circumstances of your case. It might be after doing all that analysis that the judge decides to impose a guideline sentence. It is also possible that the judge may decide to impose a non guideline sentence.

The practical thing for you is until the day of sentencing when the judge has read the transcript of today's proceedings, reviewed materials submitted by the lawyers, heard from the government's lawyer, your lawyer, and you, you cannot know with certainty what the sentencing guidelines will say for your case and whether there will be grounds for the judge to depart from them. As I mentioned, judges can depart upwardly and they can also depart downwardly.

Do you understand the sentencing process?

MS. GLASHAUSSER: Your Honor, I think he wants to ask me a question.

Yes.

THE COURT: Sure. We will take a break.

(Pause.)

THE DEFENDANT:

THE COURT: So that it is completely clear to you, you have the right to talk to your lawyer during today's

33 Criminal Cause for Sentencing proceeding any time you want. We are completely fine with 1 2 If you need more time to think about what you want to do 3 in this case, we can take a break for today and put this on 4 and pick it up another day if you need time to think about It's totally up to you. You can let me know now if you 5 want to keep going. 6 7 Keep going. THE DEFENDANT: 8 THE COURT: If you decide you want to take a break. 9 I know we will have to look at the schedule -- we can pick it 10 up at a time appropriate for you and the lawyers. 11 0kay? 12 THE DEFENDANT: All right. 13 THE COURT: Again, the reason I am asking you all 14 these questions and the reason I am explaining everything is 15 we want to make sure that if you want to go ahead with the 16 plea agreement and you want to plead guilty to these two 17 counts, it is completely voluntary and completely your 18 decision and that you do it understanding all of your rights 19 and all of the consequences; okay? 20 It is totally fine if you tell me you need more 21 time to think. That's completely fine; okay? 22 THE DEFENDANT: All right. 23 THE COURT: You can tell me that now. You can tell 24 me that five minutes from now. Whenever you want. 25 0kay?

34 Criminal Cause for Sentencing I can finish. I am all right. 1 THE DEFENDANT: 2 THE COURT: Okay. So what I just told you was how 3 the sentencing process works. It is possible that the 4 lawyers have an estimate as to what the sentencing guidelines may say in your case, and I am going to ask them what that 5 is; but you should keep in mind that they might have made a 6 7 mistake, they might be missing information, or information might change between now and the time of sentencing. 8 9 to give you some information, but it may not ultimately be 10 what your sentence is. 11 Do you understand? 12 THE DEFENDANT: Yes. 13 THE COURT: I am going to ask the government to 14 tell me what you think the sentencing guidelines estimate is 15 in this case; and this is outlined, I think, in paragraph 2 16 of the agreement. 17 Correct? 18 MR. MARSHALL: That is correct, your Honor. 19 THE COURT: All right. 20 MR. MARSHALL: Your Honor, the government estimates 21 that assuming that the defendant is considered by the Court 22 to be a career offender that his sentencing would be pursuant 23 -- the guidelines would be outlined in Section 4B1.1(c)(2)(B) 24 and (c)(3) of the United States Sentencing Guidelines.

Accordingly, if convicted of these two charges

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Criminal Cause for Sentencing 35 following trial, his sentencing guideline the estimated 1 2 sentencing guidelines would be 360 months to life; but with a 3 two-level reduction for acceptance of responsibility, it 4 becomes 292 to 365 months. And with an additional one-point reduction -- so a three-level reduction -- the estimated 5 guidelines range is 262 to 327 months' custody. Of course, 6 7 this also considers the seven-year mandatory minimum sentence 8 on Count Three. 9 THE COURT: The calculation that you think if he 10 has a three-point reduction is also taking into account his 11 status as a career offender; correct? 12 MR. MARSHALL: Yes. That's correct, your Honor. 13 THE COURT: Mr. Cheatham, do you understand what 14 the government just said? 15 THE DEFENDANT: Yes. 16 Defense counsel, do you have any THE COURT: 17 comments or would you like to put on the record with regard 18 to the sentencing guidelines in this case? 19 MS. GLASHAUSSER: Just that under the terms of the 20 plea agreement, we may challenge the career offender 21 designation if appropriate at sentencing. 22 So the record is clear, that would have THE COURT: 23 a sufficient change with regard to the calculations here; is 24 that correct? 25 MS. GLASHAUSSER: Correct, your Honor.

Criminal Cause for Sentencing 36 So, Mr. Cheatham, do you understand the 1 THE COURT: 2 attorneys have different views as to what the legal conclusion should be as to some of the facts in the case and 3 4 as to what is the sentencing guidelines may say in your case? 5 Do you understand? THE DEFENDANT: Yes. 6 7 THE COURT: If you decide to go ahead with the 8 plea, which is again totally up to you, it's still in the 9 context of Count Three having the minimum term of 10 imprisonment of seven years. 11 Do you understand that? 12 THE DEFENDANT: Yes. 13 THE COURT: Do you need me to say more, or you 14 understood that? 15 THE DEFENDANT: I understand. 16 THE COURT: So you understand the estimates 17 provided here today are not binding on the government, 18 Probation, or the Court? 19 THE DEFENDANT: Yes. 20 THE COURT: Do you understand that the lawyers 21 could be wrong, they could be missing information, or 22 information could change between now and the time of 23 sentencing or for some other reason what they said about the 24 guidelines turns out not to be the case at the time of 25 sentencing, none of that would be a reason for which you

Criminal Cause for Sentencing 37 would be permitted to withdraw your plea of guilty? 1 2 Do you understand? 3 THE DEFENDANT: Yes. 4 THE COURT: Your ultimate sentence could turn out to be different from any estimate that your attorney or the 5 6 government's attorney provided. 7 Do you understand that? 8 THE DEFENDANT: Yes. 9 THE COURT: It could turn out because of other 10 statutory sentencing factors the judge could impose a 11 sentence higher than the one called for by the advisory 12 sentencing guidelines. If that were to happen, you would not 13 be permitted to withdraw your quilty plea simply because no 14 one could tell you in advance what your sentence would be. 15 Do you understand? 16 THE DEFENDANT: Yes. 17 THE COURT: Because that is so important, I am 18 going to ask you: Do you understand that there is a 19 mandatory minimum of seven years on the second count, which 20 you are proposing to plead guilty? 21 THE DEFENDANT: Yes. 22 THE COURT: Do you understand that if you plead 23 guilty and are convicted, it would be being convicted of a 24 felony and that may result in the depravation of valuable 25 civil rights.

	Criminal Cause for Sentencing 38
1	Do you understand that?
2	THE DEFENDANT: Yes.
3	THE COURT: So I have gone over with you many of
4	the possible consequences to your guilty plea if accepted.
5	Do you understand these consequences?
6	THE DEFENDANT: Yes.
7	THE COURT: Did you go over them with your lawyer?
8	THE DEFENDANT: Yes.
9	THE COURT: Did you have a sufficient opportunity
10	to do so?
11	THE DEFENDANT: Yes.
12	THE COURT: Let me ask another couple questions of
13	you.
14	We talked about a couple of the paragraphs in the
15	plea agreement in some detail. That would be paragraphs 1
16	and 2. We also mentioned and talked a little bit about the
17	paragraphs that relate to forfeiture, which is paragraphs 6
18	through 13.
19	I am going to ask you again have you read the
20	entire agreement?
21	THE DEFENDANT: Yes.
22	THE COURT: Do you understand all of it?
23	THE DEFENDANT: Yes.
24	THE COURT: Did you have a sufficient opportunity
25	to review it with your lawyer?
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	Criminal Cause for Sentencing 39
1	THE DEFENDANT: Yes.
2	THE COURT: Did you in fact review it with your
3	lawyer?
4	THE DEFENDANT: Yes.
5	THE COURT: Would you like to proceed with this
6	process subject to the plea agreement?
7	THE DEFENDANT: Yes.
8	THE COURT: Is it your intention to be bound by the
9	plea agreement?
10	THE DEFENDANT: Yes.
11	THE COURT: Now, I am going to switch my attention
12	to the government.
13	I am going to ask the government's attorney to
14	state on the record what the elements of the two offenses to
15	which it is proposed you are going to plead guilty are. I am
16	going to note that the government submitted to the Court and
17	I believe provided to defense counsel a two-page elements
18	sheet that outlines this information as well.
19	Defense counsel, do you have a copy of the element
20	sheet?
21	MS. GLASHAUSSER: I do, your Honor.
22	THE COURT: Government, state for the record what
23	the elements of the two counts to which it is proposed that
24	Mr. Cheatham plead guilty, which is Count Two, committing
25	violence in furtherance of an extortion; and Count Three,

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using, carrying and possessing a firearm.

MR. MARSHALL: Yes, your Honor.

With regard to both counts, the relevant dates are on or about February 2nd, 2021, that this conduct took place within the Eastern District of New York, and elsewhere.

With regard to Count Two, committing physical violence in furtherance of an extortion, there are three elements. The first of which is that the defendant committed or threatened physical violence. The second is that the physical violence the defendant committed or threatened furthered a plan or purpose to engage in extortion. In other words, that it was a plan to obtain property from another with consent induced by actual or threatened force and violence. Third, that the extortionate plan or purpose would have affected interstate or foreign commerce.

With regard to Count Three, again on or about
February 2nd, 2021, within the Eastern District of New York,
and elsewhere, there are four elements. The first is that
the defendant committed a crime of violence for which he
might be prosecuted in a court of the United States, as
alleged here, Count Two of the indictment to which he is also
pleading -- to which he is expecting to plead. Second, the
defendant knowingly used, carried or possessed a firearm.
Third, the defendant used or carried a firearm during and in
relation to or possessed the firearm in furtherance of the

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crime of violence charged in Count Two. Fourth, that the defendant brandished the firearm.

THE COURT: Defense counsel, do you agree that the government correctly stated the elements of Count Two and Count Three, which are the counts that is proposed that the defendant will plead guilty?

MS. GLASHAUSSER: Yes, your Honor.

THE COURT: Back to the government.

What evidence will the government offer at trial to show that Mr. Cheatham is in fact guilty of Count Two and Count Three of the indictment?

MR. MARSHALL: Your Honor, if the case were to proceed to trial, the government would call witnesses, would present electronic evidence, communications records, as well as audio recordings, and physical evidence. For example, the government would call as witnesses -- as a witness the victim identified in the indictment as John Doe, and another member of the household who was home at the time of the defendant's offenses.

The government would also introduce electronic communications between the defendant and the victim, toll records for their calls, and electronic records showing the defendant's travel to and from the victim's home at the time of the offenses.

THE COURT: What would the evidence be with regard

42 Criminal Cause for Sentencing to the interstate or foreign commerce elements? 1 2 MR. MARSHALL: Yes, your Honor, there are several. 3 One of which is the defendant had records showing the 4 defendant's travel between New Jersey and New York in furtherance of the offenses. Another example would be a 5 withdrawal in relation to Count Two of cash from an ATM that 6 7 was connected by the internet to a federally insured 8 financial institution, and also is the use of the internet 9 and wires in making calls and using car-share applications to communicate and facilitate the offenses. 10 11 Defense counsel, do you agree the THE COURT: 12 government would be able to prove Mr. Cheatham's guilt at 13 trial as to Count Two and Count Three based on the evidence 14 just described by the government? 15 MS. GLASHAUSSER: I agree there is no reason that 16 Mr. Cheatham should not plead guilty today. 17 Do you know any reason why he should THE COURT: 18 not plead quilty? 19 MS. GLASHAUSSER: No, your Honor. 20 THE COURT: Are you aware of any viable legal 21 defense to either of the charges or both of the charges? 22 MS. GLASHAUSSER: None that should prevent him from 23 pleading guilty today. 24 THE COURT: Did you fully discuss the issues with 25 Mr. Cheatham?

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	Criminal Cause for Sentencing 43
1	MS. GLASHAUSSER: I did, your Honor.
2	THE COURT: Did you review the proposed evidence
3	with him?
4	MS. GLASHAUSSER: Yes, your Honor.
5	THE COURT: Did you review the possibility of his
6	raising one or more legal defenses to the charges against
7	him?
8	MS. GLASHAUSSER: Yes, your Honor.
9	THE COURT: In your professional opinion, is it in
10	Mr. Cheatham's best interest to plead guilty at this time?
11	MS. GLASHAUSSER: Yes, your Honor.
12	THE COURT: In your professional opinion, is it in
13	Mr. Cheatham's best interest to plead guilty pursuant to the
14	plea agreement with the government, which has been marked as
15	Court Exhibit 1?
16	MS. GLASHAUSSER: Yes, your Honor.
17	THE COURT: So, Mr. Cheatham, do you need an
18	opportunity to speak with your attorney at this time?
19	THE DEFENDANT: No.
20	THE COURT: Are you ready to plead?
21	THE DEFENDANT: Yes.
22	THE COURT: I am going to ask you about each count
23	separately first.
24	With regard to Count Two of the indictment, which
25	is committing physical violence in furtherance of an

44 Criminal Cause for Sentencing extortion, how do you plead, guilty or not guilty? 1 2 THE DEFENDANT: Guiltv. 3 THE COURT: With regard to Count Three of the 4 indictment, which is using, carrying and possessing a 5 firearm, how do you plead, guilty or not guilty? 6 THE DEFENDANT: Guilty. 7 THE COURT: So you will recall earlier in today's proceeding I told you that I am going to have to ask you what 8 9 it is that you did such that you are in fact guilty of these 10 two counts. 11 In your own words please tell me what you did such that you are guilty of Count Two and Count Three of the 12 13 indictment. 14 THE DEFENDANT: On February 2nd, 2021, in the Eastern District of New York, I brandished a gun as part of a 15 16 plan to get John Doe to consent to giving me money. 17 THE COURT: Counsel, with regard to the interstate 18 commerce element? 19 MS. GLASHAUSSER: We agree there is an interstate 20 element. 21 THE COURT: You are stipulating to that? 22 MS. GLASHAUSSER: Yes. 23 THE COURT: Government, why don't you together 24 state what the stipulation is with regard to interstate 25 commerce, between you both. Otherwise, I need more details.

45 Criminal Cause for Sentencing MS. GLASHAUSSER: I stipulate to the fact that the 1 2 government mentioned that there is an interstate commerce 3 element here, specifically travel from New Jersey to New York 4 as part of the offenses. 5 THE COURT: Mr. Cheatham, do you agree with that 6 stipulation? 7 THE DEFENDANT: Yes. 8 THE COURT: Defense counsel, is there anything else 9 that you would like your client to add to the record with 10 regard to the allocution? 11 No, your Honor. MS. GLASHAUSSER: Thank you. 12 THE COURT: For the government, is that a 13 satisfactory allocution with regard to the elements and the 14 facts supporting those elements? 15 MR. MARSHALL: Your Honor, I just would note the 16 defendant did state that he brandished a firearm in relation 17 to the -- in relation to the offense outlined in Count Two. 18 I would just ask the defense to stipulate to the fact that 19 the defendant did commit or threaten physical violence in 20 doing so and that the physical violence the defendant 21 committed or threatened furthered the plan to extort John 22 Doe. 23 THE COURT: I think we already covered that. 24 So, Mr. Cheatham, is it correct that in committing 25 this offense, you brandished a weapon?

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1	THE DEFENDANT: Yes.
2	THE COURT: In doing so, I believe you said that
3	you could confirm it now that you did that in furtherance of
4	your plan to have John Doe give you money?
5	THE DEFENDANT: Yes.
6	THE COURT: Is that correct?
7	THE DEFENDANT: Yes.
8	THE COURT: And that you did that so that he would
9	agree to provide you with the money; is that correct?
10	THE DEFENDANT: Yes.
11	THE COURT: It is my understanding this is a
12	unified plea as to both the counts, number two and number
13	three in the indictment; is that correct, defense counsel?
14	MS. GLASHAUSSER: Yes, your Honor.
15	THE COURT: Government?
16	MR. MARSHALL: Nothing further, your Honor.
17	THE COURT: Let me ask Mr. Cheatham a couple of
18	other questions.
19	Are you pleading guilty voluntarily and of your own
20	free will?
21	THE DEFENDANT: Yes.
22	THE COURT: Has anyone threatened you or forced you
23	to plead guilty?
24	THE DEFENDANT: No.
25	THE COURT: Other than the promises contained in

Criminal Cause for Sentencing 47 the written agreement that you entered into with the 1 2 government, which is Court Exhibit 1, has anyone made any 3 other promise to you to induce you to plead guilty? 4 THE DEFENDANT: No. THE COURT: Has anyone made any promise to you what 5 your final sentence will be? 6 7 THE DEFENDANT: 8 THE COURT: Do you understand that Count Three of 9 the indictment, which is the possessing and brandishing a 10 firearm during a crime of violence, includes a minimum term 11 of imprisonment of seven years? 12 THE DEFENDANT: Yes. 13 THE COURT: Do you still want to go ahead with this 14 plea despite that provision in the statute with regard to the 15 sentence? 16 THE DEFENDANT: Yes. 17 THE COURT: Are you pleading guilty to these two 18 counts of your own free will because you are in fact guilty 19 of Count Two and Count Three of the indictment? 20 THE DEFENDANT: Yes. 21 THE COURT: In this process of preparing your case, 22 and particularly today with regards to the sentencing 23 process, did you have a sufficient opportunity to speak to 24 your attorney? 25 THE DEFENDANT: Yes.

48 Criminal Cause for Sentencing Are you satisfied with the legal 1 THE COURT: 2 representation and advice given to you in this case by your 3 attorney? 4 THE DEFENDANT: Yes. THE COURT: For defense counsel, is there anything 5 6 else you want to add to the record? 7 MS. GLASHAUSSER: No, your Honor. Thank you. 8 THE COURT: Mr. Cheatham, based on the information 9 that you provided to me and what the attorneys have said, I 10 believe that you are fully competent and that you are capable 11 of entering an informed plea and that you are acting 12 voluntarily and that you understand the charges against you 13 and that you understand yours rights and you understand the 14 consequences of this plea to these two counts and that you 15 provided a factual basis for the plea to Count Two and Count 16 Three of the indictment in the record. I therefore 17 respectfully recommend to the district judge that he accept 18 your plea of guilty to Count Two and Three of the indictment. 19 Again, Count Two is committing physical violence in 20 furtherance of an extortion; and Count Three is possessing 21 and brandishing a firearm during the crime of violence. 22

So, let's talk about a couple of practical things.

We are going to return the plea agreement to the government. The government should maintain custody of the agreement.

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49 Criminal Cause for Sentencing 1 The sentencing date before the district judge is 2 July 27th, 2022 at 2:30. 3 Counsel should be in touch with Judge Komitee's 4 chambers to make sure that it is in person. Obviously, that will depend on the circumstances related to the pandemic. 5 just make sure. 6 7 There is going to be a report prepared about you, 8 Mr. Cheatham. 9 Do you want us to let Probation know that you would 10 like to be part of the interview process with regard to the preparation of the report? 11 12 MS. GLASHAUSSER: Yes, your Honor. 13 THE COURT: We will include that information. 14 Obviously the defendant is in custody from the docket, and the marshals are here. 15 16 Is there any reason not to change that? Are you 17 making a bail application? 18 MS. GLASHAUSSER: No, your Honor. Thank you. 19 THE COURT: Totally up to you. 20 I believe we covered any possible medical 21 conditions. The only one, which was the drug treatment. 22 Is there anything that you need a medical memo for? 23 MS. GLASHAUSSER: No, your Honor. 24 THE COURT: Anything else I should include in the 25 record here today?

Criminal Cause for Sentencing 50 1 MS. GLASHAUSSER: Not from the defense. Thank you. 2 MR. MARSHALL: Nothing from the government. Thank 3 you, your Honor. 4 THE COURT: So, Mr. Cheatham, you should stay in touch with your attorney. As I mentioned, there will be a 5 6 report prepared about you. It will include a lot of details 7 about your life story, life history, and the circumstances of 8 these offenses. It is helpful for the judge in making the 9 sentencing decision that he has a complete report about you. 10 Your attorney will help you with that process. Stay in touch 11 with her. 12 Anything else? 13 MS. GLASHAUSSER: No. Thank you. 14 MR. MARSHALL: Thank you, your Honor. 15 THE COURT: Thank you. 16 (Adjourned.) 17 18 19 20 21 22 23 24 25